



DRAFT

**MINUTES
ORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 8 August 2018

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), James Craft, Lyn Jablonski, Mark Munro, Colin Hamilton, Trudy Everingham, Les Lambert and; Mrs Jane Redden (General Manager); Mrs Kerrie Murphy (Director Infrastructure & Engineering Services); Mr Phil Johnston (Director Community & Economic Development), Mr John Sevil (Director Finance & Corporate Strategy), Mrs Marion Truscott (Executive Manager Corporate Governance), Mrs Kayla Robson (Executive Manager of Planning), Mr Guy Marchant (Executive Manager Health, Building & Environmental Services) and MsCarolyn Marchant (Minute Taker).

OPENING MEETING

The Chair welcomed those present and declared the meeting open at 5.30pm.

PRAYER

The prayer was taken by Cr Lambert.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement to Country was made by Cr Davies.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

RESOLVED Crs Collins/Craft that the apology of Cr McCutcheon be accepted and leave of absence granted.

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CONFIRMATION OF MINUTES

RESOLVED Crs Lambert/Munro that the Minutes of the Ordinary Council Meeting held on 11 July 2018 be adopted as a true and correct record of the meeting.

2018/167

DISCLOSURES OF INTERESTS

Cr Collins declared a Significant Non-pecuniary Interest in item 7 - Residential & Large Lot Residential (Land Use) Strategy as the owner of land under consideration.

PUBLIC FORUM

Mr Peter Kierath addressed Council on item 12 – Notice of Rescission Motion – Narromine Aerodrome Towers. Mr Kierath gave a history of the towers, the importance of retaining the towers in situ and spoke about possible future uses of the towers eg Wifi and lighting. He further advised that the Narromine Aviation Museum would paint them using grant funds.

MAYORAL MINUTE**1. MAYORAL DIARY**

RESOLVED Crs Collins/Munro that the report be noted.

2018/168**2. DEPUTY MAYORAL DIARY**

Cr Collins advised she had attended a dinner with the Prime Minister on Saturday 4 August and opened the Macquarie Valley Weeds Advisory Committee meeting held on Tuesday 7 August 2018.

RESOLVED Crs Lambert/Jablonski that the information be noted.

2018/169**3. DELEGATE'S REPORT – TRANGIE ACTION GROUP**

RESOLVED Crs Hamilton/Everingham that the report be noted.

2018/170**4. DELEGATE'S REPORTS – NSWPLA EXECUTIVE MEETING, PUBLIC LIBRARIES CONSULTATIVE COMMITTEE, JOINT NSWPLA AND LGNSW MEETING**

RESOLVED Crs Lambert/Collins that the report be noted.

2018/171**5. WATER ENTITLEMENTS MEETING**

RESOLVED Crs Collins/Munro that the Mayor attend the meeting in Canberra.

2018/172**REPORTS OF COMMITTEES****1. RURAL FIRE SERVICE LIAISON COMMITTEE**

RESOLVED Crs Jablonski/Lambert that the report of the Rural Fire Service Liaison Committee and the recommendations from the minutes of 17 July 2018 be adopted.

2018/173

REPORTS TO COUNCIL - GENERAL MANAGER**1. DELIVERY PROGRAM 1 JULY 2017 TO 30 JUNE 2018**

RESOLVED Crs Collins/Munro that the Delivery Program Report from 1 July 2017 to 30 June 2018 be noted.

2018/174

2. LEASE FEE – 35 BURRAWAY STREET, NARROMINE

RESOLVED Crs Craft/Hamilton that

1. The rental for the lease of 35 Burraway Street, Narromine be \$24.11 per week (inclusive of GST) for the 12 month period commencing 1 October 2018.
2. Should the existing lessee wish to renew the lease for a further 12 month period, the rental be increased by the annual CPI.

2018/175

3. INTERACTION BETWEEN COUNCILLORS AND STAFF POLICY

RESOLVED Crs Craft/Munro that the revised Interaction between Councillors and Staff Policy be adopted.

2018/176

4. LEASE FEE – LOT 123 DERRIBONG STREET, NARROMINE

RESOLVED Crs Hamilton/Jablonski that the rental for the lease of Lot 123 Derribong Street, Narromine be \$223.46 per month (inclusive of GST) commencing 10 September 2018 with the annual CPI to be applied after the first 12 month period.

2018/177

5. LEASE FEE – RESERVE NO R91346

RESOLVED Crs Craft/Munro that the rental for the lease of Reserve No R91346 be set at \$790.11 per annum (inclusive of GST), commencing 10 September 2018.

2018/178

6. DEVELOPMENT APPROVALS

RESOLVED Crs Lambert/Collins that the report be noted.

2018/179

Cr Collins declared a Significant Non-pecuniary Interest in item 7 - Residential & Large Lot Residential (Land Use) Strategy as the owner of land under consideration.

Cr Collins left the meeting at 6.06pm.

7. RESIDENTIAL & LARGE LOT RESIDENTIAL (LAND USE) STRATEGY

RESOLVED Crs Lambert/Munro that Council:

1. Adopt the draft Narromine Residential & Large Lot Residential (Land Use) Strategy dated July 2018, and
2. Formally respond to the submissions in accordance with the Summary of Community Feedback (Preliminary Response), and
3. Refer the Strategy to seek final endorsement from the Department of Planning & Environment

2018/180

Cr Collins returned to the meeting at 6.07pm.

8. POLICY REVIEW – ENFORCEMENT POLICY

RESOLVED Crs Lambert/Collins that Council:

1. Place the draft Compliance & Enforcement Policy on public exhibition for a period of twenty eight (28) days.
2. Adopt the draft policy under the delegation of the General Manager, subject to there being no objections that cannot be resolved by minor amendments and that appropriate public notice is given and revoke the existing Enforcement Policy.

2018/181

9. POLICY REVIEW – COMPANION ANIMAL ENFORCEMENT AND NOXIOUS WEEDS

RESOLVED Crs Collins/Everingham that the Companion Animals Enforcement Policy and the Noxious Weeds Policy be made obsolete.

2018/182

REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY**1. INVESTMENT REPORT AS AT 31 JULY 2018**

RESOLVED Crs Lambert/Collins

1. That the report regarding Council's Investment Portfolio be received and noted;
2. That the certification of the Responsible Accounting Officer is noted and the report adopted.

2018/183

2. EXTRAORDINARY COUNCIL MEETING

RESOLVED Crs Lambert/Hamilton that an Extraordinary Meeting of Council be held on Monday 20 August 2018 commencing at 5.30pm to refer the draft 2017/18 Financial Statements to audit.

2018/184

REPORTS TO COUNCIL - FINANCE & CORPORATE STRATEGY (cont'd)**3. CARRY FORWARD WORKS AND RE-VOTES FROM 2017/18**

RESOLVED Crs Craft/Lambert that:

1. That the list of carry forward works which were commenced in 2017/18 but not completed (as shown in Attachment 2) be noted.
2. That the list of carry forward works which did not fall within clause 211 of Local Government (General) Regulation 2005 (as shown in Attachment 3), be adopted as part of the 2018/19 budget.

2018/185

REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES**1. WORKS REPORT**

RESOLVED Crs Lambert/Collins that the information be noted.

2018/186

2. ARRANGEMENTS TO SUPPLY WATER TO FARMERS DUE TO DROUGHT CONDITIONS

RESOLVED Crs Hamilton/Lambert that:

1. That Council allow for a potable water, 10kL Avdata key, for those who apply and are eligible to gain access to Council's standpipes on a monthly basis;
2. That the eligible ratepayer pay the refundable \$30 fee for the Avdata key (refundable on return of the key).
3. That Council monitor water usage with respect to allocations to ensure the town supply remains sustainable, and immediately cease this arrangement should Council's town water supply fall below sustainable levels.

2018/187

3. ADOPTION OF SPORT AND RECREATIONAL SERVICES MASTER PLAN

RESOLVED Crs Lambert/Munro that Council adopt the Sport and Recreational Services Master Plan.

2018/188

4. ADOPTION OF CYCLE PLAN

RESOLVED Crs Lambert/Collins that Council adopt the Cycle Plan.

2018/189

NOTICES OF MOTION/QUESTIONS WITH NOTICE REPORT**1. NOTICE OF RESCISSION MOTION – NARROMINE AERODROME TOWERS**

It was moved Crs Jablonski/Everingham that Council:

1. Leave the towers in place;
2. That the Narromine Aviation Museum assume a caretaker role and be responsible for the maintenance and painting of the towers.

With the concurrence of the mover and seconder part 2 of the motion was amended to 'That the Narromine Aviation Museum assume a caretaker role and be responsible for the maintenance and painting of the towers in consultation with Council and in accordance with its procurement policy and procedures'.

RESOLVED Crs Craft/Munro that Council move into Committee of the Whole to enable full discussion of the matter.

2018/190

RESOLVED Crs Craft/Lambert that Council move out of Committee of the Whole.

2018/191

An amendment was moved Crs Collins/Craft that:

1. Council approach Air Services Australia requesting an extension of two months for a decision on the removal of the Towers. If this extension is not granted Council will offer the museum the opportunity to relocate the top sections of the towers and the communication apparatus into the museum for display as previously resolved.
2. Subject to the extension being granted Council write to Narromine Aviation Museum and request a report be provided to Council detailing their intentions for the towers and their future maintenance before the end of August for presentation to the September Ordinary Council Meeting.

The amendment was put to the vote and **CARRIED**.

The amendment became the motion, was put to the vote and **CARRIED**

2018/192

There being no further business the meeting closed at 6.49pm.

The Minutes (pages 1 to 6) were confirmed at a meeting held on the day of _____ 2018, and are a full and accurate record of proceedings of the meeting held on 8 August 2018.

Chair